



Franklin County Public Health
280 East Broad Street
Columbus, Ohio 43215-4562
(614) 525-3160
www.myfcph.org

Agenda Board of Health Meeting

Board of Health Meeting Tuesday, May 12, 2015 9:30 a.m. – South Conference Room

1. Welcome Franklin County Health District Licensing Council Members
2. Approval of April 14, 2015 meeting minutes
3. Old Business
4. New Business
5. Administration
Hearing 15-002
Barrier Layer Exemption: Ohio Administrative Code 3745-400-07; Scott's Wrecking Company, Inc., 1377 Harmon Avenue, Franklin County, (presented by Jeff Grose)

Monthly Financial Report – John Wolf, Finance & Business Operations Director

A. Resolutions:

Resolution 15-052 to approve monthly operating expenses

Resolution 15-053 to amend the Schedule of Fees (Prevention and Wellness)

Resolution 15-054 to authorize the Health Commissioner to renew an agreement with Pickaway County Health Department for epidemiology services

Resolution 15-055 to authorize the Health Commissioner to enter into a contract with DJ Chapman for Children with Medical Handicaps (CMH) program evaluations and recommendations

Resolution 15-056 to authorize the Health Commissioner to renew a contract with the Ohio Department of Health for reimbursement of enforcement of Chapter 3794, Smoke-Free Workplace Law

Resolution 15-057 to approve a modification of a construction and demolition debris landfill license for Scott Wrecking Co., Inc. for a facility expansion

Resolution 15-058 to authorize the Health Commissioner to enter into a contract with the Association for Professionals in Infection Control and Epidemiology, Inc. (APIC) for training and education for infection prevention

Resolution 15-059 to authorize the Health Commissioner amend a contract with Enterprise Fleet Management for 5 additional vehicles (Additional \$23,000.00 annually)

Resolution 15-060 to approve purchases

Personnel Actions

- Recognition – Paula Mieseler, RN, Immunization Program, 5 years of service

6. Division Reports:

- a. Environmental Health Report – Niki Lemin, Assistant Health Commissioner
- b. Prevention & Wellness Report – Debbie Wright, Assistant Health Commissioner
- c. Administration Report – Mitzi Kline, Communication Director

7. Health Commissioner’s Report – Susan Tilgner, Health Commissioner

8. Public Health Accreditation Update – Susan Tilgner, Health Commissioner

9. Medical Director’s Report – Dr. Miller Sullivan, Medical Director

10. Legal Counsel’s Report

11. Executive Session

Resolution 15-061 to convene into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to consider personnel issues concerning the dismissal, discipline or demotion of an employee

12. Adjourn

DATE OF NEXT MEETING: Tuesday, June 9, 2015 (South Conference Room)
Franklin County Public Health
280 E. Broad Street, Columbus, OH 43215-4562

